

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

November 12, 2013

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., November 12, 2013, at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members James T. Cook, Lauren Lovato, Chad Barnes and Dick Dowd were present. Council Member Nathan Bryan arrived during executive session. Council Member John Hopewell was absent.

3. Briefing/Discussion regarding proposal by WebQA for a mobile app. (Jessica Perkins)

City Manager, Philip Sanders presented the item to council. The representative for WEBQA was unable to attend and will reschedule for a future meeting.

4. Briefing/Discussion regarding Assistance to Firefighters Grant application. (Chief Gothard)

City Manager, Philip Sanders presented the item to council and answered questions. Council was in favor of submitting the Grant application.

Council Member Barnes made the motion to enter closed session at 6:36 pm. Council Member Dowd seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

5. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**

- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of land for hike and bike trail.
- c. discuss or deliberate personnel matters: City Secretary Annual Review/Update; City Manager Annual Review. (Tex. Gov't Code §551.074).
- d. discuss or deliberate personnel matters: City Manager Annual Review. (Tex. Gov't Code §551.074).
- e.d. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed mixed use development.

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Mayor Crist made the motion to return to open session at 7:34 pm. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

- 6. Consider/Discuss/Action on any items listed on posted agenda for November 12, 2013 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.

Council Member Bryan made the motion to take no action. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

7. Adjourn.

Council Member Cook made the motion to adjourn at 7:35 pm. Council Member Dowd seconded the motion. Motion passes.

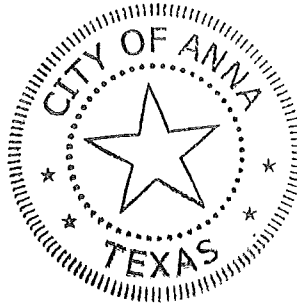
AYE 6 NAY 0 ABSTAIN 0

ATTEST:

Natha Wilkison
Natha Wilkison, City Secretary

APPROVED:

Mike Crist
Mike Crist, Mayor



MINUTES OF

CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

November 12, 2013

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Regular Session at 7:30 p.m., November 12, 2013, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 7:36 pm.

2. Invocation and Pledge of Allegiance.

Mayor Mike Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

Staff mentioned the Tree Lighting Ceremony will be on December 7, 2013; Christmas Parade will be on December 14, 2013; and Nativity Exhibit at the Melissa Church of Latter Day Saints will be December 6 and 7, 2013

5. Consent Items. *These items consist of non-controversial or "housekeeping" items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

- a. Approve City Council Minutes for October 22, 2013 Regular Meeting.
- b. Review EDC Minutes of August 1, 2013 Regular meeting and September 12, 2013 Special meeting.
- c. Review CDC Minutes of August 1, 2013 Regular Meeting and September 12, 2013 Special meeting.
- d. Approve a Resolution regarding the approval of a Special Event Permit and authority to execute an Agreement with the Greater Anna Chamber of Commerce for the "Anna Centennial Celebration". (Maurice Schwanke)
- e. Approve Resolution regarding street closures for the Anna Centennial Celebration. (Chief Jenks)
- f. Approve "Pepper Family Addition" development plat. (Maurice Schwanke)
- g. Approve "Nevil Addition" development plat. (Maurice Schwanke)

Council Member Bryan made the motion to approve the consent items. Council Member Barnes seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

6. Public Hearing: (1st) For City Council to hear public comment regarding annexation of the following tract: A tract of land in the Thomas Ratton Survey, ABS A0782 generally located east of County Road 286, West of U.S. 75 and adjacent to the city limits, containing thirty-three acres of land more or less. (Maurice Schwanke)

Maurice Schwanke, Director of Planning and Development presented the item to council. Mayor Crist opened the public hearing at 7:40 pm. There was no public comment. Mayor Crist closed the public hearing at 7:41 pm.

7. Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute a land purchase and Sale Agreement with John Bradley. (City Manager)

City Manager, Philip Sanders presented the item to council and answered questions. Council Member Lovato made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

8. Consider/Discuss/Action regarding a Resolution approving the FY 2014 Street Rehabilitation Project Plan. (Rob Woods)

Rob Woods, Director of Public Works presented the item to council and answered questions from council members. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action authorizing the City Manager to solicit bids for the South Well Ground Storage Rehabilitation Project. (Rob Woods)

Rob Woods, Director of Public Works presented the item to council and answered questions. Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action authorizing the City Manager to solicit bids for the Public Works and Municipal Annex Building Remodel Project. (Rob Woods)

Rob Woods presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

11. Consider/Discuss/Action regarding a Resolution approving a Tower Site License Agreement with GCEC TELECOM. (City Manager)

Philip Sanders, City Manager presented the item to council and answered questions. Council Member Barnes made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

12. Consider/Discuss/Action regarding Resolution casting votes for a candidate or candidates for the Board of Directors, Collin Central Appraisal District. (City Council)

Mayor Crist presented the item to council. Mayor Crist made the motion to cast all votes for Tiffany Burleson. Council Member Cook seconded the motion. Motion passes.

AYE 6 NAY 0 ABSTAIN 0

13. Discussion regarding November and December 2013 City Council meeting schedule. (City Manager)

City Manager, Philip Sanders presented the item to council. Council Members agreed to have no second meeting in November and December because of the holidays.

Council did not enter closed session at this time.

14. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

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The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

15. Consider/Discuss/Action on any items listed on posted agenda for November 12, 2013 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.

Council Member Barnes made the motion to take no action. Council Member Bryan seconded the motion. Motion passes.

AYE 6

NAY 0

ABSTAIN 0

16. Adjourn.

Council Member Bryan made the motion to adjourn at 8:02 pm. Council Member Cook seconded the motion. Motion passes.

AYE 6

NAY 0

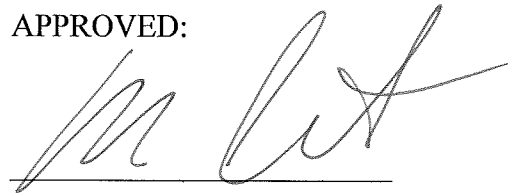
ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

